

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, June 5, 2019

4:00 PM

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA
94606-2291**

Board of Education

President Aimee Eng

Vice President Jody London

Directors: Jumoke Hinton Hodge, Gary Yee, Roseann Torres, Shanthi Gonzales, James Harris

Student Directors: Josue Chavez, Yota Omosowho

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại (510)879-8199 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

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MEETING RULES OF ENGAGEMENT

MEETING PROCEDURES

A. Call To Order - 4:00 P.M.

Acting President Jody London called the meeting to order at 4:12 P.M.

B. Roll Call

- Present** 5 - Director Jumoke HintonHodge
 Director Gary Yee
 Director Shanthi Gonzales
 Director James Harris
 Vice President Jody London
- Absent** 4 - Student Director Josue Chavez
 Student Director Yota Omosowho
 Director Roseann Torres
 President Aimee Eng

C. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today

Acting President London stated the Board will recess to Closed Session to discuss the matters as stated on the printed agenda.

Closed Session Item(s):

Labor Matter(s)



C.-1 19-0045



Conference With Labor Negotiators

United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters,


Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).

Principal District Representative(s): Michael Smith, Interim General Counsel, Jenine Lindsey, Executive Director of Labor Relations & ADR

Legal Matter(s)

- C.-2 19-0757 **Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.
-  C.-3 19-0912 **Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.
-  C.-4 [19-0883](#) **Conference With Legal Counsel - Existing Litigation**
APG v. Oakland Unified School District, OAH Case No. 2019030791

Public Employee Matter(s)

- C.-5 18-1693 **Public Employee Discipline / Dismissal / Release**
Public Employee Discipline / Dismissal / Release
-  C.-6 19-1268 **Public Employee Discipline / Dismissal / Release**
Public Employee Discipline / Dismissal / Release

Public Employee Performance Evaluation

- C.-7 18-1689 **Public Employee Performance Evaluation**

Superintendent of Schools

 C.-8 **19-0640** **Public Employee Performance Evaluation**

Interim General Counsel

Public Employment

 C.-9 **19-1276** **Public Employment**

General Counsel

Pupil Matter(s)

 C.-10 **16-2325** **Readmission Hearing - Student J**

Readmission Hearing - Student J.

 C.-11 **18-0642** **Readmission Hearing - Student MM**

Readmission Hearing - Student MM.

 C.-12 **18-0901** **Readmission Hearing - Student TT**

Readmission Hearing - Student TT.

 C.-13 **19-0278** **Readmission Hearing - Student Y**




Readmission Hearing - Student Y.

 C.-14 **19-0632** **Readmission Hearing - Student BB**


Readmission Hearing - Student BB.

 C.-15 **19-1102** **Expulsion Appeal Hearing - Student KK**

Expulsion Appeal Hearing - Student KK.

- C.-16 19-1108 **Expulsion Appeal Hearing - Student LL**
Expulsion Appeal Hearing - Student LL.
-  C.-17 19-1198 **Expulsion Appeal Hearing - Student MM**
Expulsion Appeal Hearing - Student MM.
-  C.-18 19-1199 **Expulsion Appeal Hearing - Student NN**
Expulsion Appeal Hearing - Student NN.
-  C.-19 19-0436 **County Expulsion Appeal Hearing - Student AA**
County Expulsion Appeal Hearing - Student AA.

Real Property Matter(s)

-  C.-20 17-2059 **Conference With Real Property Negotiators**
Property: 1000 Broadway, Oakland, CA 94607
Agency Negotiator(s): Michael Smith, Interim General Counsel, Tim White, Deputy Chief, Facilities Planning and Management
Negotiating Parties: District and Cushman & Wakefield
Under Negotiation: Instructions to Agency Negotiator(s) will concern price and terms.

D. Recess To Closed Session

Acting President London recessed the meeting to Closed Session at 4:13 P.M.

Roll Call (Secretary's Observation)

Acting President Jody London absent at 5:06 P.M. (Jumoke Hinton Hodge, Senior Member, pursuant to Board Bylaws, assumed Chair, as Acting President.)

- Present** 4 - Director Jumoke HintonHodge
 Director Gary Yee
 Director Shanthi Gonzales
 Director James Harris
- Absent** 5 - Student Director Josue Chavez
 Student Director Yota Omosowho
 Director Roseann Torres
 Vice President Jody London
 President Aimee Eng

Roll Call (Secretary's Observation)

Director Torres present at 4:22 P.M.

- Present** 5 - Director Jumoke HintonHodge
 Director Gary Yee
 Director Roseann Torres
 Director Shanthi Gonzales
 Director James Harris
- Absent** 4 - Student Director Josue Chavez
 Student Director Yota Omosowho
 Vice President Jody London
 President Aimee Eng
- Present** 6 - Director Jumoke HintonHodge
 Director Gary Yee
 Director Roseann Torres
 Director Shanthi Gonzales
 Director James Harris
 Vice President Jody London
- Absent** 3 - Student Director Josue Chavez
 Student Director Yota Omosowho
 President Aimee Eng

E. Reconvene To Public Session - 5:30 P.M.

Acting President London reconvened the meeting to Public Session at 5:45 P.M.

F. Second Roll Call

- Present** 5 - Director Jumoke HintonHodge
 Director Gary Yee
 Director Roseann Torres
 Director James Harris
 Vice President Jody London

Absent 4 - Student Director Josue Chavez
 Student Director Yota Omosowho
 Director Shanthi Gonzales
 President Aimee Eng

G. President's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, If Any

Acting President London stated that there were no Reportable Action taken in Closed Session.

H. Review Oath of Office and Meeting Norms for the Board of Education

Acting President London reviewed the Oath of Office and the Meeting Norms.

I. Special Orders of the Day



I.-1

[19-1089](#)

Tribute - Josue Chavez-Villegas - Student Board Member - 2018-2019 School Year

Adoption by the Board of Education of Resolution No. 1819-0215 - Tribute to Josue Chavez-Villegas, Student Board Member, July 1, 2018 through June 30, 2019.

Attachments: [19-1089 Tribute - Josue Chavez-Villegas - Student Board Member - 2018-2019](#)

Tribute postponed until June 12, 2019 Regular Board Meeting when Student Director Josue Chavez is expected to be present.

Postponed to a Date Certain

Roll Call (Secretary's Observation)

Director Gonzales present at 5:50 P.M.

Present 6 - Director Jumoke HintonHodge
 Director Gary Yee
 Director Roseann Torres
 Director Shanthi Gonzales
 Director James Harris
 Vice President Jody London

Absent 3 - Student Director Josue Chavez
 Student Director Yota Omosowho
 President Aimee Eng



I.-2

[19-1131](#)

Honoring Dora Hopson and Nadirah Stills - Leaders - Tours of Historically Black Colleges and Universities - Vice President Jody London

Adoption by the Board of Education of Resolution No. 1819-0231 - Honoring Dora Hopson and Nadirah Stills for Leading Tours of Historically Black Colleges and Universities.

Attachments: [19-1131 Honoring Dora Hopson and Nadirah Stills - Leaders - Tours of Historically Black Colleges and Universities - Vice President Jody London](#)

The Board recognized Dora Hopson and Nadirah Stills for leading student tours of Historically Black Colleges and Universities (HBCU).

Director Yee commented he was aware of other organizations doing similar work and wondered if they were connected?

Director Hinton Hodge commented more African American students from HBCUs are teaching in District Schools

There were no Public Speakers.

A motion was made by Vice President London, seconded by Director HintonHodge,that this Ceremonial/Special Presentation Item be Adopted . The motion carried by the following vote.

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Josue Chavez
- Yota Omosowho
- Aimee Eng

Enactment No: 19-0878

J. Submission of Speaker Card/Modification(s) To Agenda

None.

K. Student Board Members Report



K.-1

[19-1133](#)

Student Board Members' Report - June 5, 2019

Student Board Members' Report - June 5, 2019.

Attachments: [19-1133 Student Board Members' Report - June 5, 2019](#)

No Report

Enactment No:

L. President's Report

L.-1 [19-1134](#) **President's Report - June 5, 2019**

President's Report - June 5, 2019.

No Report

Enactment No:

M. Superintendent's Report

M.-1 [19-1135](#) **Superintendent's Report - June 5, 2019**

Superintendent's Report - June 5, 2019.

Superintendent Johnson Trammell provided the following highlights in her report.

- 2019 High School Graduations
- \$2.4 million in scholarships were awarded to District students
- Classified Appreciation celebration was held today

Presentation/Acknowledgment Made

N. Comment By Collective Bargaining Units

None

O. Public Comments On Agenda Items (Non-voting) A-N

Public Speaker(s):

*Mike Hutchinson
Carol Delton*

P. Adoption of the General Consent Report

Public Speaker(s):

Judi Burle
 Carol Delton
 Assata Olugbala
 Mike Hutchinson
 Jim Mordecai

Deputy Chief, Facilities Planning and Management

P.-1

[19-1047](#)

Amendment No. 2, Independent Consultant Agreement for Professional Services Less Than \$90,200 – Jensen Hughes – Laurel Elementary Finishing Kitchen Addition Project

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement for Professional Services Less Than \$90,200 between the District and Jensen Hughes, Oakland CA, for the latter to provide additional pre-testing of fire alarm system, prepare written testing reports and present to the District, in conjunction with the Laurel Elementary Finishing Kitchen Addition Project, in an additional amount of \$2,000.00, increasing Agreement not to exceed amount from \$9,610.00 to \$11,610.00, for the period June 7, 2018 through June 30, 2020. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002281

Resource Code-Site No.: 9350 9615

Funding Source: Fund 21 Measure J

Attachments: [19-1047 Amendment No. 2, Independent Consultant Agreement for Professional Services Less Than \\$90,200 – Jensen Hughes – Laurel Elementary Finishing Kitchen Addition Project](#)

A motion was made by Director HintonHodge, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London

Absent: 3 - Josue Chavez
 Yota Omosowho
 Aimee Eng

Enactment No: 19-0879

 P.-2

[19-1049](#)

Independent Consultant Agreement for Professional Services Less Than \$92,600 – Valley Relocation & Storage – Facilities Planning & Management Project

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less Than \$92,600 between the District and Valley Relocation & Storage, Concord, CA, for the latter to provide moving services, assemble 10 cubes, load 12 cubes from District's Warehouse, and remove facilities files by Project Manager's area, remove files from District's Warehouse and relocate same to Bond Street, in conjunction with the Facilities Planning and Management Project, more specifically delineated in the Scope of Service in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 6, 2019 and concluding no later than June 30, 2019, in an amount not to exceed \$17,100.00.

Vendor No.: 004478

Resource Code-Site No.: 9216 9000

Funding Source: Fund 40

Attachments: [19-1049 Independent Consultant Agreement for Professional Services Less Than \\$92,600 – Valley Relocation & Storage – Facilities Planning & Management Project](#)

A motion was made by Director HintonHodge, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London

Absent: 3 - Josue Chavez
Yota Omosowho
Aimee Eng

Enactment No: 19-0880

 P.-3

[19-1051](#)

Independent Consultant Agreement for Professional Services Less Than \$92,600 – Valley Relocation & Storage – Fremont New Construction Project

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less Than \$92,600 between the District and Valley Relocation & Storage, Concord, CA, for the latter to provide moving services, to assemble tables and off load to Room A 3205; and off load and assemble 28 benches and deliver to the District's Warehouse, in conjunction with the Fremont New Construction Project,

more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 6, 2019 and concluding no later than June 30, 2019, in an amount not to exceed \$20,000.00.

Vendor No.: 004478

Resource Code-Site No.: 9450 9671

Funding Source: Fund 21, Measure J

Attachments: [19-1051 Independent Consultant Agreement for Professional Services Less Than \\$92,600 – Valley Relocation & Storage – Fremont New Construction Project](#)

A motion was made by Director HintonHodge, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London

Absent: 3 - Josue Chavez
Yota Omosowho
Aimee Eng

Enactment No: 19-0881



P.-4

[19-1053](#)

Independent Consultant Agreement for Professional Services Less Than \$92,600 – Valley Relocation & Storage – Washington at Sankofa Finishing Kitchen Project

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less Than \$92,600 between the District and Valley Relocation & Storage, Concord, CA, for the latter to provide removal of surplus furniture and miscellaneous items from four (4) portables, provide pad wrapping for computers, and flat screen monitor bags, conduct pre-move meeting with the crew for accurate packing and tagging requirements, in conjunction with the Washington at Sankofa Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporate herein by reference as though fully set forth, commencing June 6, 2019 and concluding no later than December 31, 2019, in an amount not to exceed \$5,600.00.

Vendor No.: 004478

Resource Code-Site No.: 9350 9561

Funding Source: Fund 21, Measure J

Attachments: [19-1053 Independent Consultant Agreement for Professional Services Less Than \\$92,600 – Valley Relocation & Storage – Washington at Sankofa Finishing Kitchen Project](#)

A motion was made by Director HintonHodge, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London

Absent: 3 - Josue Chavez
Yota Omosowho
Aimee Eng

Enactment No: 19-0882

Chief Academic Officer



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[19-0708](#)

Amendment No. 1, Memorandum of Understanding - Ujimaa Foundation - Summer Learning Program - Martin Luther King, Jr. Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between District and Ujimaa Foundation, Oakland, CA, for the latter to work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students; collaborate with the summer school site to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full six hour, daily summer learning program; program activities based on youth development quality standards; work collaboratively with the District Summer and After School Programs Offices; conduct outreach for summer student recruitment and communicate regularly with families over the summer; fulfill District grant reporting requirements, including submission of summer attendance records; and maintain communication with the District Summer and After Schools Programs Offices to review progress on summer program goals for the Summer Learning Program at Martin Luther King, Jr. Elementary School, for the period August 1, 2018 through July 31, 2019, in the additional amount of \$14,820.00, increasing the MOU not to exceed amount from \$102,518.00 to \$117,338.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code-Site No.: 4124-922

Funding Source: 21st Century Community Learning Centers Grant

Attachments: [19-0708 Amendment No. 1, Memorandum of Understanding - Ujima Foundation - Summer Learning Program - Martin Luther King, Jr. Elementary School](#)

A motion was made by Director HintonHodge, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye: 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent: 3 - Josue Chavez
- Yota Omosowho
- Aimee Eng

Enactment No: 19-0883



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19-0922

Grant Award - City of Oakland - Restore Library, Restorative Justice Programs, Foster Youth Case Managers - Fiscal Year 2019-2020

Acceptance by the Board of Education of a Grant Award for the City of Oakland* in the amount of \$1,200,000.00 from the City of Oakland, to Restore Library, Restorative Justice Programs, and Foster Youth Case Managers, for Fiscal Year 2019-2020, pursuant to the terms and conditions thereof, if any.

*Oakland City Council Resolution No. 87633 CMS.

Funding Source: City of Oakland

Attachments: [19-0922 Grant Award - City of Oakland - Restore Library, Restorative Justice Programs, Foster Youth Case Managers - Fiscal Year 2019-2020](#)

A motion was made by Director HintonHodge, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye: 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent: 3 - Josue Chavez
- Yota Omosowho
- Aimee Eng

Enactment No: 19-0884

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[19-0986](#)

Professional Services Contract - Nina Meierding - Special Education Department

Ratification by the Board of Education of a Professional Services Contract between the District and Nina Meierding, Bainbridge Island, WA, for the latter to provide professional development services “Productive IEP Meetings - Maximizing Collaboration and Managing Difficult Conversations”, as outlined in the Scope of Work, incorporated herein by reference as though fully set forth, for staff of the District’s Special Education Department, for the period of March 15, 2019 through June 30, 2019, at a cost not to exceed \$5,000.00.

Vendor No.: 005661

Requisition No.: VR19-08735

Resource Code-Site No.: 4035-975

Funding Source: Title 2-a Teacher Quality

Attachments: [19-0986 Professional Services Contract - Nina Meierding - Special Education Department](#)

A motion was made by Director HintonHodge, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London

Absent: 3 - Josue Chavez
Yota Omosowho
Aimee Eng

Enactment No: 19-0885

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[19-1002](#)

Professional Services Contract - Edutainment for Equity, LLC - Oakland School of Language

Ratification by the Board of Education of a Professional Services Contract between the District and Edutainment for Equity, LLC, Oakland, CA, for the latter to provide technical support and professional development services in support of the development of the School, with an International theme based on the International Studies School Network (ISSN) and Graduation Performance System ('GPS') and provide membership in the ISSN; ongoing consultation with School's Leadership Team to ensure changes in curriculum and instructional program are supported and sustained; and support of executive coaching, and professional development sessions at Oakland School of Language, for the period of May 1, 2019 through June 30, 2019, in an amount not to exceed \$5,000.00.

Vendor No.: 005740

Requisition No.: VR19-11585

Resource Code-Site No.: 0002-217

Funding Source: Unrest Supplemental Support

Attachments: [19-1002 Professional Services Contract - Edutainment for Equity, LLC - Oakland School of Language](#)

A motion was made by Director HintonHodge, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye: 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent: 3 - Josue Chavez
- Yota Omosowho
- Aimee Eng

Enactment No: 19-0886

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[19-1003](#)

Professional Services Contract - CircleUp Education - Redwood Heights Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and CircleUp Education, Castro Valley, CA, for the latter to provide staff professional development via its Mindsets IV Workshop(s) taking a deep dive/exploration of the intersection of Privilege, Power, and People and how such impacts relationships, opportunities, and perceptions of selves and others in school community, more specifically described in the Scope of Work, incorporated herein by reference as though fully set forth, at Redwood Heights Elementary School, for the period of April 4, 2019 through May 24, 2019, in an amount not to exceed \$3,500.00.

Vendor No.: 005401

Requisition No.: VR19-11253

Resource Code-Site No.: 0000-148

Funding Source: General Purpose-unrestricted

Attachments: [19-1003 Professional Services Contract - CircleUp Education - Redwood Heights Elementary School](#)

A motion was made by Director HintonHodge, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London

Absent: 3 - Josue Chavez
 Yota Omosowho
 Aimee Eng

Enactment No: 19-0887



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[19-1010](#)

Professional Services Contract - Cindy Oludayo - Edna Brewer Middle School

Ratification by the Board of Education of a Professional Services Contract between the District and Cindy Oludayo, Oakland, CA, for the latter to work collaboratively with administrators, teachers and other community members to increase parent/family engagement, specifically families of students of color, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Edna Brewer Middle School, for the period of March 19, 2019 through May 30, 2019, in an amount not to exceed \$2,575.99.

Vendor No.: 005780

Requisition No.: VR19-10866

Resource Code-Site No.: 3010-210

Funding Source: Iasa-i Basic Grants Low Income

Attachments: [19-1010 Professional Services Contract - Cindy Oludayo - Edna Brewer Middle School](#)

A motion was made by Director HintonHodge, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London

Absent: 3 - Josue Chavez
 Yota Omosowho
 Aimee Eng

Enactment No: 19-0888



P.-11

[19-1023](#)

Professional Services Contract - School Specialty Children's Publishing - Special Education Department

Ratification by the Board of Education of a Professional Services Contract between the District and School Specialty Children's Publishing, Chicago, IL,

for the latter to provide a multi-day professional development session that focuses on what dyslexia and dyslexia-like student profiles are, baseline assessment and progress monitoring for students with dyslexia, and multi-sensory methodologies, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Special Education Department, for the period of April 4, 2019 through August 30, 2019, in an amount not to exceed \$68,000.00.

Vendor No.: 003826

Requisition No.: VR19-11296

Resource Code-Site No.: 4035-975

Funding Source: Title IIa Teacher Quality

Attachments: [19-1023 Professional Services Contract - School Specialty Children's Publishing - Special Education Department](#)

A motion was made by Director HintonHodge, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London

Absent: 3 - Josue Chavez
Yota Omosowho
Aimee Eng

Enactment No: 19-0889



P.-12

[19-1042](#)

Professional Services Contract - Aspiranet, dba Experience Corps - Cleveland Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Aspiranet, dba Experience Corps, South San Francisco, CA, for the latter, with support from the school site, to recruit, screen, select, train, place, and supervise older adults to serve children through direct service, performing small group (3-4 students per group) and in-class tutoring, literacy enhancement for grades K-3; provide other services that may include leading or participating in educational, cultural and/or recreational activities as they apply to enhancing literacy or as they help build a stronger relationship between the ECBA Team of volunteers and/or with the Partner School Site; may also provide indirect service to children and youth through activities such as organizing projects that benefit the community and develop enrichment activities, for the children at Cleveland Elementary School, for the period of October 3, 2018 through May 31, 2019, in an amount not to exceed \$5,000.00.

Vendor No.: 000513

Requisition No.: VR19-09513

Resource Code-Site No.: 3010-108

Funding Source: IASA-i Basic Grants Low Income

Attachments: [19-1042 Professional Services Contract - Aspiranet, dba Experience Corps - Cleveland Elementary School](#)

A motion was made by Director HintonHodge, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Josue Chavez
- Yota Omosowho
- Aimee Eng

Enactment No: 19-0890



P.-13

19-1046

Professional Services Contract - Up2Us Sports - Acorn Woodland Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Up2Us Sports, New York, NY, for the latter to provide a Program Lead to assist teachers with scheduling sport activities (determined by the school site) for at least 290 student participants, including implementing training strategies and techniques; lesson plans to maximize youth physical fitness and skill development; provide life skills to students for healthy decision; serve as a supportive mentor for students by consistently showing belief in youth participants and by celebrating their successes; perform set ups and break downs for program/practice/activity, and maintain/organize equipment at Acorn Woodland Elementary School, for the period of August 13, 2018 through May 31, 2019, in an amount not to exceed \$10,000.00.

Vendor No.: 005672

Requisition No.: VR19-08767

Resource Code-Site No.: 0002-165

Funding Source: Unrestricted Supplemental Support

Attachments: [19-1046 Professional Services Contract - Up2Us Sports - Acorn Woodland Elementary School](#)

A motion was made by Director HintonHodge, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London
- Absent:** 3 - Josue Chavez
 Yota Omosowho
 Aimee Eng
- Enactment No: 19-0891



P.-14

[19-1054](#)

Professional Services Contract - 4 Family BBQ & Culture Changer - Network 4

Ratification by the Board of Education of a Professional Services Contract between the District and 4 Family BBQ & Culture Changer, Oakland, CA, for the latter to support Futures and Community United Elementary Schools positive intervention behavior support team and restorative justice coordinators to build systems and structures across both school campuses to support positive student behavior in the classroom, hallways, cafeteria, and playground to ensure student success and increase academic achievement, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Network 4, for the period of April 15, 2019 through June 28, 2019, in an amount not to exceed \$20,000.00.

Vendor No.: 005799

Requisition No.: VR19-11913

Resource Code-Site No.: 3180-923

Funding Source: School Improvement Grant SIG

Attachments: [19-1054 Professional Services Contract - 4 Family BBQ & Culture Changer - Network 4](#)

A motion was made by Director HintonHodge, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London
- Absent:** 3 - Josue Chavez
 Yota Omosowho
 Aimee Eng
- Enactment No: 19-0892



P.-15

[19-1062](#)

Professional Services Contract - E. W. Wainwright - Summer

Learning Programs - Oakland Fine Arts Summer School

Ratification by the Board of Education of a Professional Services Contract between the District and E.W. Wainwright, Oakland, CA, for the latter, using instrumental and/or vocal music, dance, and/or spirit team, to promote engagement of students and promote awareness of the arts, resulting in its appreciation, career exploration and its relationship to daily living; coordinate and participate in assemblies and related activities; and assist administrator in program coordination at Oakland Fine Arts Summer School, for the period of June 1, 2019 through June 30, 2019, in an amount not to exceed \$5,600.00.

Resource Code-Site No.: 9247-937

Funding Source: Scully Family Foundation

Attachments: [19-1062 Professional Services Contract - E. W. Wainwright - Summer Learning Programs - Oakland Fine Arts Summer School](#)

A motion was made by Director HintonHodge, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London

Absent: 3 - Josue Chavez
Yota Omosowho
Aimee Eng

Enactment No: 19-0893



P.-16

[19-1063](#)

Professional Services Contract - Shooting Stars - Summer Learning Program - Oakland Fine Arts Summer School

Ratification by the Board of Education of a Professional Services Contract between the District and Shooting Stars, Oakland, CA, for the latter to provide support for a fashion/costume design class as well as drama/oral component of the Oakland Fine Arts Summer School, for the period June 1, 2019 through June 30, 2019, in an amount not to exceed \$5,200.00.

Resource Code-Site No.: 9247-937

Funding Source: Scully Family Foundation

Attachments: [19-1063 Professional Services Contract - Shooting Stars - Summer Learning Program - Oakland Fine Arts Summer School](#)

A motion was made by Director HintonHodge, seconded by Director Yee, to Approve the General Consent Report. The motion carried by

the following vote

Aye: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London

Absent: 3 - Josue Chavez
 Yota Omosowho
 Aimee Eng

Enactment No: 19-0894



P.-17

19-1079

Professional Services Contract - Theresa Phelan - Edna Brewer Middle School

Ratification by the Board of Education of a Professional Services Contract between the District and Theresa Phelan, Oakland, CA, for the latter to provide parent outreach and engagement by communicating with parents about events and services happening for students and families; serve as a liaison and a parent spokesperson with school administration; manage and update electronic communication and media about Edna Brewer Middle School including Facebook page, school website and Edna Brewer Blast and support and manage large fundraising and diverse, like the Edna Brewer Auction, at Edna Brewer Middle School, for the period of January 15, 2019 through May 31, 2019, in an amount not to exceed \$2,500.00.

Vendor No.: 004936

Requisition No.: VR19-10039

Resource Code-Site No.: 3010-210

Funding Source: Iasa-i Basic Grants Low Income

Attachments: [19-1079 Professional Services Contract - Theresa Phelan - Edna Brewer Middle School](#)

A motion was made by Director HintonHodge, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London

Absent: 3 - Josue Chavez
 Yota Omosowho
 Aimee Eng

Enactment No: 19-0895



P.-18

[19-1080](#)**Professional Services Contract - Charlene Gumbs - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Charlene Gumbs, Oakland, CA, for the latter to perform Individual Check In-Check Out interventions for students, for pupils identified by Coordination of Services Team, as described in the Scope of Work, incorporated herein by reference as though fully set forth at Montera Middle School, via Community Schools and Student Services Department, for the period of January 7, 2019 through May 31, 2019, in an amount not to exceed \$25,000.00.

Vendor No.: 005590**Requisition No.: VR19-07148****Resource Code-Site No.: 9283-922****Funding Source: Salesforce.org****Attachments:** [19-1080 Professional Services Contract - Charlene Gumbs - Community Schools and Student Services Department](#)

A motion was made by Director HintonHodge, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge

Gary Yee

Roseann Torres

Shanthi Gonzales

James Harris

Jody London

Absent: 3 - Josue Chavez

Yota Omosowho

Aimee Eng

Enactment No: 19-0896



P.-19

[19-1081](#)**Professional Services Contract - Adelante Coaching & Consulting - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Adelante Coaching & Consulting, South San Francisco, CA, for the latter to design and deliver a series of 2-4 learning sessions to a group of approximately 30 supervisors; sessions will be focused on further honing and developing the management skills of the group, especially in the areas of coaching, feedback, having difficult conversations, and other topics as determined by the group themselves, via Community Schools and Student Services Department, for the period of April 29, 2019 through June 28, 2019, in an amount not to exceed \$6,800.00.

Vendor No.: 005787**Requisition No.: VR19-11285**

Resource Code-Site No.: 9225-922**Funding Source: Kaiser Health and Wwellness w/East Bay
Community Foundation****Attachments:** [19-1081 Professional Services Contract - Adelante
Coaching & Consulting - Community Schools and Student
Services Department](#)**A motion was made by Director HintonHodge, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London

Absent: 3 - Josue Chavez
 Yota Omosowho
 Aimee Eng

Enactment No: 19-0897



P.-20

19-1082**Professional Services Contract - Spanish Speaking Unity Council -
United for Success Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Spanish Speaking Unity Council, Oakland, CA, for the latter to provide academic and health support services for boys of color, in particular Latinos, in seventh and eighth grades, who are currently receiving below average to failing grades in Mathematics, English, and Science at United for Success Academy, for the period of August 13, 2018 through May 30, 2019, in an amount not to exceed \$25,000.00.

Vendor No.: 004014**Requisition No.: VR19-05173****Resource Code-Site No.: 0002-228****Funding Source: Unrest Supplemental Support****Attachments:** [19-1082 Professional Services Contract - Spanish Speaking
Unity Council - United for Success Academy](#)**A motion was made by Director HintonHodge, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London

Absent: 3 - Josue Chavez
Yota Omosowho
Aimee Eng

Enactment No: 19-0898



P.-21

[19-1084](#)

Professional Services Contract - Rocio Cisneros - High School Linked Learning Office

Ratification by the Board of Education of a Professional Services Contract between the District and Rocio Cisneros, Oakland, CA, for the latter to maintain updated student internship placement data in three databases: ELEMA, Imblaze and AERIES; conduct internship related student, family and host site paperwork production and distribution, as described; managed two student stipend payments in partnership with the Oakland Education Fund and ECCCO teachers; demonstrate Mastery Event Planning; enter all data into City Span to report on each individual placement for OFCY Grant at end program and provide ongoing advice regarding systems to automate all of these activities in the future via the High School Linked Learning Office, for the period of May 1, 2019 through June 30, 2019, in an amount not to exceed \$8,400.00.

Vendor No.: 004947

Requisition No.: VR19-10524

Resource Code-Site No.: 6387-912

Funding Source: CTE Incentive Grant

Attachments: [19-1084 Professional Services Contract - Rocio Cisneros - High School Linked Learning Office](#)

A motion was made by Director HintonHodge, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London

Absent: 3 - Josue Chavez
Yota Omosowho
Aimee Eng

Enactment No: 19-0899



P.-22

[19-1085](#)

Professional Services Contract - Oakland Public Education Fund - Met West High School

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide services to support the MetWest redesign and expansion; participate in meetings with staff, current and new, to build

out the new site; and work with families and students during the transition, at Met West High School, for the period of August 13, 2018 through May 30, 2019, in an amount not to exceed \$8,000.00.

Vendor No.: 003143

Requisition No.: VR19-12120

Resource Code-Site No.: 4127-338

Funding Source: Title 4-Student Support


Attachments: [19-1085 Professional Services Contract - Oakland Public Education Fund - Met West High School](#)

A motion was made by Director HintonHodge, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London

Absent: 3 - Josue Chavez
Yota Omosowho
Aimee Eng

Enactment No: 19-0900

 P.-23

[19-1086](#)

Professional Services Contract - Oakland Public Education Fund - Middle School Network

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide support to develop a marketing strategy and materials to support ongoing campaign to increase middle school enrollment at District's 6-8 middle schools, via Middle School Network, for the period of April 15, 2019 through June 30, 2019, in an amount not to exceed \$15,000.00.

Vendor No.: 003143

Requisition No.: VR19-10763

Resource Code-Site No.: 9283-924

Funding Source: Salesforce.org

Attachments: [19-1086 Professional Services Contract - Oakland Public Education Fund - Middle School Network](#)

A motion was made by Director HintonHodge, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthy Gonzales
 James Harris
 Jody London

Absent: 3 - Josue Chavez
 Yota Omosowho
 Aimee Eng

Enactment No: 19-0901



P.-24

[19-1087](#)

**Professional Services Contract - Morgan Shidler Consulting -
 Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Morgan Shidler Consulting, Oakland, CA, for the latter to take photographs of early learning programs, family engagement events, teacher training programs such as the Kinder Transition Teacher Leader Program and summer learning, to document District's school readiness initiative, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of March 29, 2019 through June 29, 2019, in an amount not to exceed \$6,000.00.

Vendor No.: 003904

Requisition No.: VR19-09146

Resource Code-Site No.: 9121-922

Funding Source: Oakland Fund Children & Youth (OFCY) Grant

Attachments: [19-1087 Professional Services Contract - Morgan Shidler Consulting - Community Schools and Student Services Department](#)

A motion was made by Director HintonHodge, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthy Gonzales
 James Harris
 Jody London

Absent: 3 - Josue Chavez
 Yota Omosowho
 Aimee Eng

Enactment No: 19-0902



P.-25

[19-1098](#)

Professional Services Contract - Oakland Citizens Committee for

Urban Renewal (OCCUR) - Sojourner Truth High School

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Citizens Committee for Urban Renewal (OCCUR), Oakland, CA, for the latter to provide professional development to train teachers to incorporate Career Technology Education skills in each of the following areas: Game Design, Python, Creating Coding, and Microcontrollers, for students in programs of Sojourner Truth High School, for the period of September 4, 2018 through June 28, 2019, in an amount not to exceed \$10,000.00.

Vendor No.: 005729

Requisition No.: VR19-10922

Resource Code-Site No.: 9333-330

Funding Source: Measure N

Attachments: [19-1098 Professional Services Contract - Oakland Citizens Committee for Urban Renewal \(OCCUR\) - Sojourner Truth High School](#)

A motion was made by Director HintonHodge, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London

Absent: 3 - Josue Chavez
Yota Omosowho
Aimee Eng

Enactment No: 19-0903



P.-26

[19-1105](#)

Memorandum of Understanding, No Cost - Social Good Fund and Girls Taking Up Space - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Social Good Fund, Richmond, CA and Girls Taking Up Space, Richmond, CA, for the latter parties to provide social justice oriented summer and after school programming for girls of color including inquiry based instruction and a trauma informed, gender responsive wellness program; provide students with participation in mindfulness and embodiment practices such as yoga, meditation and expressive arts therapy, at Frick Impact Academy, via the Community Schools and Student Services Department, for the period of June 3, 2019 through June 3, 2022, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [19-1105 Memorandum of Understanding, No Cost - Social Good Fund and Girls Taking Up Space - Community Partnerships - Community Schools and Student Services Department](#)

A motion was made by Director HintonHodge, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London

Absent: 3 - Josue Chavez
Yota Omosowho
Aimee Eng

Enactment No: 19-0904



P.-27

[19-1107](#)

Professional Services Contract - Joan Tarika Lewis - Summer Learning Program - Oakland Fine Arts Summer School

Ratification by the Board of Education of Professional Services Contract between the District and Joan Tarika Lewis, Oakland, CA, for the latter to provide planning and organization of visual arts and instrumental music activities that are aligned to the CA Core Content Standards for Visual and Performing Arts; explore various art and music forms and show their relationship to English Language Arts (ELA) and Math; delegate responsibilities to build leadership skills; utilize visual and performing arts as a means of career exploration, for the Oakland Fine Arts Summer School, for the period term June 1, 2019 through June 30, 2019, in an amount not to exceed \$5,200.00.

Resource Code-Site No.: 9247-937

Funding Source: Scully Family Foundation

Attachments: [19-1107 Professional Services Contract - Joan Tarika Lewis - Summer Learning Program - Oakland Fine Arts Summer School](#)

A motion was made by Director HintonHodge, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London

Absent: 3 - Josue Chavez
Yota Omosowho
Aimee Eng
Enactment No: 19-0905



P.-28

[19-1111](#)

Amendment No. 1, Professional Services Contract - Tavia Council - Blueprint Process - Elmhurst Community Preparatory School

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Tavia Council, Oakland, CA, for the latter to provide additional structured games and activities for students to also include after school services for both Alliance Academy and Elmhurst Community Preparatory School students, for the period of March 1, 2019 through May 31, 2019, in the additional amount of \$5,000.00, increasing the Contract not exceed amount from \$3,000.00 to \$8,000.00. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 005467

Requisition No.: VR19-12645

Resource Code-Site No.: 4127-903

Funding Source: Title 4

Attachments: [19-1111 Amendment No. 1, Professional Services Contract - Tavia Council - Blueprint Process - Elmhurst Community Preparatory School](#)

A motion was made by Director HintonHodge, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London

Absent: 3 - Josue Chavez
Yota Omosowho
Aimee Eng
Enactment No: 19-0906

Superintendent of Schools



P.-29

[19-0849](#)

Amendment No. 1, Professional Services Contract - Institute for Sustainable Economic Educational and Environmental Design (ISEEED) - African American Male Achievement

Ratification by the Board of Education of Amendment No. 1, Professional

Services Contract between the District and Institute for Sustainable Economic Educational and Environmental Design (ISEEED), Oakland, CA, for the latter to provide service for Youth Leadership Peer to Peer Youth Action Research Violence Prevention, and additional training and technical assistance to support youth and parent engagement with school safety and positive school culture, for 30 students and 50 parents, in the additional amount of \$10,000.00, increasing the Contract not to exceed amount from \$12,000.00 to \$22,000.00, for the Office of Equity, for the period of November 15, 2018 through May 31, 2019. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 002159

Requisition No.: VR19-07426

Resource Code-Site No.: 4127-929

Funding Source: Title 4


Attachments: [19-0849 Amendment No. 1, Professional Services Contract - Institute for Sustainable Economic Educational and Environmental Design \(ISEEED\) - African American Male Achievement](#)

A motion was made by Director HintonHodge, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London

Absent: 3 - Josue Chavez
Yota Omosowho
Aimee Eng

Enactment No: 19-0907

 P.-30

[19-0933](#)

Memorandum of Understanding - The Spanish Speaking Unity Council of Alameda County - Office of Equity

Approval by the Board of Education of a Memorandum of Understanding between the District and The Spanish Speaking Unity Council of Alameda County, Inc., dba the Unity Council, Oakland, CA, for the latter to provide a coordinated and comprehensive system of academic and support systems to Latino males and other students of color, their families, and the Oakland community, via the Office of Equity, for the period of July 1, 2019 through June 30, 2022, with funding for the 2019-2020 School Year in an amount not to exceed \$200,000.00; each additional term year of funding to be determined by formal mutual agreement of the parties.

Funding Source: LCFE Supplemental Funds


Attachments: [19-0933 Memorandum of Understanding - The Spanish Speaking Unity Council of Alameda County - Office of Equity](#)

A motion was made by Director HintonHodge, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye: 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent: 3 - Josue Chavez
- Yota Omosowho
- Aimee Eng

Enactment No: 19-0908

 P.-31 [19-1009](#)

Professional Services Contract - Central California Advisors - Nutrition Services

Ratification by the Board of Education of a Professional Services Contract between the District and Central California Advisors, Turlock, CA, for the latter to facilitate the opening of and transition to “The Center” central kitchen facility by creating a strategic plan and providing support with recommended improvements to transportation and distribution of meals from the central kitchen; and to identify savings of costs by recommending improvements to procurement process for food and supply purchases, improvements to equipment layout and furniture purchases and steps to obtain improved efficiencies to include labor reorganization, via Nutrition Services, for the period of February 11, 2019 through June 30, 2019, in an amount not to exceed \$43,000.00.

Vendor No.: 005618
Requisition No.: VR19-07800
Resource Code-Site No.: 0000-991
Funding Source: GP

Attachments: [19-1009 Professional Services Contract - Central California Advisors - Nutrition Services](#)

A motion was made by Director HintonHodge, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye: 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

Absent: 3 - Josue Chavez
 Yota Omosowho
 Aimee Eng
 Enactment No: 19-0909

Board of Education



P.-32

[19-1264](#)

Professional Services Contract - Stories Matter Media - District 3 Board Member, Jumoke Hinton Hodge

Ratification by the Board of Education of a Professional Services Contract between the District and Stories Matter Media, San Francisco, CA, for the latter to premier a communitywide screening of Circles, a Restorative Justice Practices film at McClymonds High School; to facilitate dialogue with the staff, Principal, students, and former students of McClymonds High School; cost includes a license to the film and two additional future screenings at Skyline High School and Oakland Technical High School, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of January 1, 2019 through January 1, 2020, in an amount not to exceed \$2,875.00.

Attachments: [19-1264 Professional Services Contract - Stories Matter Media - District 3 Board Member, Jumoke Hinton Hodge](#)

A motion was made by Director HintonHodge, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London

Absent: 3 - Josue Chavez
 Yota Omosowho
 Aimee Eng

Enactment No: 19-0910



P.-33

[19-1275](#)

Appointment - Tina Longfield, Member, Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee

Ratification by the Board of Education of the President of the Board appointment of Tina Longfield to the Measures A,B and J Independent Citizens' School Facilities Bond Oversight Committee, effective June 6, 2019, for the unexpired term ending June 10, 2020.

Attachments: [19-1275 Appointment - Tina Longfield, Member, Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee](#)

A motion was made by Director HintonHodge, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London

Absent: 3 - Josue Chavez
Yota Omosowho
Aimee Eng

Enactment No: 19-0911

Approval of the General Consent Report

A motion was made by Director HintonHodge, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London

Absent: 3 - Josue Chavez
Yota Omosowho
Aimee Eng

Q. Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - 7:30 P.M. or As Soon Thereafter As Speakers May Be Heard

Q.-1 [19-1137](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 5, 2019

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 5, 2019.

*Public Speakers
Thomas, Christie*

Armendaris, Ismael
 Delton, Carol
 Hutchinson, Mike
 Olagubala, Assata

Presentation/Acknowledgment Made

R. Public Hearing(s)



R.-1

[19-0990](#)

District's Special Education Local Plan Area (SELPA) Annual Service Plan and Budget Plan - Fiscal Year 2019-2020

Public Hearing* and Adoption by the Board of Education of the District's Special Education Local Planning Area (SELPA) Annual Service Plan and Budget Plan, respectively, for Fiscal Year 2019-2020 and further authorizing submission of same to the California Department of Education.

* Hearing is noticed for 6:00 P.M. or as soon thereafter as the matter may be heard.

Attachments: [19-0990 Presentation - District's Special Education Local Plan Area \(SELPA\) Annual Service Plan and Budget Plan - Fiscal Year 2019-2020](#)
[19-0990 District's SELPA Annual Service Plan and Budget Plan - Fiscal Year 2019-2020](#)
[19-0990 Public Hearing Notice - Proof of Publication - Oakland Tribune - District's SELPA\) Annual Service Plan and Budget Plan - Fiscal Year 2019-2020](#)
[19-0990 Board Memorandum - Community Advisory Committee \(CAC\) - District's SELPA Annual Service Plan and Budget Plan - Fiscal Year 2019-2020](#)
[19-0990 Presentation - Community Advisory Committee \(CAC\) - District's SELPA Annual Service Plan and Budget Plan - Fiscal Year 2019-2020](#)

Acting President Jody London opened the hearing at 6:23 P.M.

Nina Bawa, Executive Director for Special Education, made the staff presentation on the Annual Service & Budget Plan Overview. Full presentation attached.

Board Member Comments

Director Gonzales commented on implementation of the Community Advisory Committee's recommendations listed in the presentation.

Director Yee spoke about inclusive practices within the Special Education Department.

Director Torres commented on professional development training for all teachers, not just the Special Education Teachers and the over identification of African American and Latino Students for Special Education Services.

Director Harris commented on his concerns of the Board receiving the report so late.

Director Hinton Hodge commented on the schools selected for piloting and the lack of data on African American Students.

Superintendent Johnson Trammell commented on a centralized approach for the collection of data. She said this is a Statewide problem, not just a District problem

*Public Comments
Armendiaz, Ismael
Delton, Carol
Olubalga, Assata*

Acting President Jody London closed the hearing at 7:20 P.M.

A motion was made by Director Yee, seconded by Director Gonzales, that this Matter be Adopted. The motion carried by the following vote.

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Josue Chavez
- Yota Omosowho
- Aimee Eng

Enactment No: 19-0912

S. Unfinished Business

Roll Call (Secretary's Observation)

Director Torres absent at 7:28 P.M.

- Present** 5 - Director Jumoke HintonHodge
- Director Gary Yee
- Director Shanthi Gonzales
- Director James Harris
- Vice President Jody London
- Absent** 4 - Student Director Josue Chavez
- Student Director Yota Omosowho
- Director Roseann Torres
- President Aimee Eng

S.-1

[19-0818](#)

Curriculum Adoption/Purchase - Full Option Science Systems (FOSS) - Science Instructional Materials - Grades 6-8 - Academics and Instructional Innovation Department - Chief Academic Officer

Adoption by the Board by the Board of Education of Resolution No. 1819-0191 - Selection and Purchase of Instructional Materials: Full Options Science Systems (FOSS), published by Delta Education for grades 6-8, for the purchase of instructional curriculum materials related thereto, for the period of June 5, 2019 through June 30, 2022, in an amount not to exceed \$842,574.62.

Attachments: [19-0818 2nd Presentation - Curriculum Adoption/Purchase - Full Option Science Systems \(FOSS\) - Science Instructional Materials - Grades 6-8 - Academics and Instructional Innovation Department - Chief Academic Officer \(6/5/19\)](#)
[19-0818 Curriculum Adoption/Purchase - Full Option Science Systems \(FOSS\) - Science Instructional Materials - Grades 6-8 - Academics and Instructional Innovation Department - Chief Academic Officer \(6/5/19\)](#)

Sondra Aguilera, Chief Academic Officer, made comments on this item. At the request of the Board, this agenda item is being resubmitted with an update on the funding source.

Aguilera said the contract will be paid in three installments using the following funding sources:

- Lottery Funds
- Science Partnership Grant
- Supplemental Funds
- There were no Public Comments

A motion was made by Director HintonHodge, seconded by Director Yee, that this Resolution be Adopted . The motion carried by the following vote.

Aye: 5 - Jumoke HintonHodge
 Gary Yee
 Shanthi Gonzales
 James Harris
 Jody London

Absent: 4 - Josue Chavez
 Yota Omosowho
 Roseann Torres
 Aimee Eng

Enactment No: 19-0913

Roll Call (Secretary's Observation)

Director Torres present at 7:29 P.M.

- Present** 6 - Director Jumoke HintonHodge
 Director Gary Yee
 Director Roseann Torres
 Director Shanthi Gonzales
 Director James Harris
 Vice President Jody London
- Absent** 3 - Student Director Josue Chavez
 Student Director Yota Omosowho
 President Aimee Eng



S.-2

[19-1065](#)

Equipment, Materials & Supplies and Construction Contract Greater Than \$92,600 – ER Plumbing & Construction dba Emergency Rooter – Community Day School Project

Approval by the Board of Education of an Equipment, Materials, & Supplies and Construction Work Contract Greater Than \$92,600 between the District and ER Plumbing & Construction dba Emergency Rooter, Oakland, CA, pursuant to adopted Resolution No. 1819-0016* (Legislative File No. 19-0502, Enactment No. 19-0453, March 20, 2019), for the latter to provide and perform emergency repair services over the Spring Break for Sewer System and Clay piping that has collapsed and heavily rooted joints, sewage leaking throughout grounds over a long period and created cavity pit filled with sewage, in conjunction with the Community Day School Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing March 25, 2019 and concluding no later than April 8, 2019, in an amount not to exceed \$485,800.00.

—
 *Waiver of CA Public Contract Code competitive bidding requirements for emergency construction project.

Funding Source: RRMA General

Attachments: [19-1065 Equipment, Materials & Supplies and Construction Contract Greater Than \\$92,600 – ER Plumbing & Construction dba Emergency Rooter – Community Day School Project](#)

There was not staff presentation, Board Member Comments, or Public Comments.

A motion was made by Director Gonzales, seconded by Director HintonHodge, that this Agreement or Contract be Adopted . The motion carried by the following vote.

Aye: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London

Absent: 3 - Josue Chavez
 Yota Omosowho
 Aimee Eng

Enactment No: 19-0914



S.-3

[19-0839](#)

Resolution No. 1819-0016E - Terminating Enactment No. 19-0453 Authorizing Emergency Abatement and Repair of the Sewer Line at Community Day School

Adoption by the Board of Education of Resolution No. 1819-0016E - Terminating Enactment No. 19-0453 - Authorizing Emergency Abatement and Repair of The Sewer Line at Community Day School, 4917 Mountain Blvd, Oakland, CA 94619.

Attachments: [19-0688 Resolution No. 1819-0016E - Terminating Enactment No. 19-0453 Authorizing Emergency Abatement and Repair of the Sewer Line at Community Day School](#)

There was not staff presentation, Board Member Comments, or Public Comments on this item.

A motion was made by Director HintonHodge, seconded by Director Gonzales, that this Resolution be Adopted . The motion carried by the following vote.

Aye: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London

Absent: 3 - Josue Chavez
 Yota Omosowho
 Aimee Eng

Enactment No: 19-0915



S.-4

[19-0962](#)

College and Career Access Pathways Act (CCAP) Agreement - AB 288 - District and Peralta Community College District (Second Reading)

Adoption by the Board of Education of College and Career Access Pathways Act (CCAP) Agreement* - AB 288 - between the District and Peralta Community College District, for the latter to provide AB 288 pathway courses, as defined, to high school students of the District,

pursuant to terms and conditions stated herein, for the period July 1, 2019 through June 30, 2020, at a cost not to exceed ~~\$60,000.00~~ \$60,000.00.

Attachments: [19-0962 College and Career Access Pathways Act \(CCAP\) Agreement - AB 288 - District and Peralta Community College District \(Second Reading - 6/5/19\)](#)

Note: The printed dollar amount was corrected in Open Session as indicated on file.

There was no staff presentation.

Director Hinton Hodge commented on African American students having access to career pathways.

Director Torres commented on annual reporting to the Board on student progress by race.

Director Yee commented on the differences between dual and concurrent enrollment.

There were no Public Comments.

A motion was made by Director Gonzales, seconded by Director Yee, that this Agreement or Contract be Adopted . The motion carried by the following vote.

- Aye: 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent: 3 - Josue Chavez
- Yota Omosowho
- Aimee Eng

Enactment No: 19-0916

Facilities Committee

May 10, 2019

Jody London, Chair



S.-5

[19-0901](#)

Resolution - District Central Administration Housing - Facilities Department

Adoption by the Board of Education, upon recommendation of the Facilities Committee, of Resolution No. 1819-0211 - Authorizing the Superintendent of Schools to Move Forward With Planning for Permanent District Administrative Center at Former Cole Elementary School (Cole Project); Approving Interim Housing at 1000 Broadway; and Authorizing Revision of Measure J Spending Plan for Initial Funding of the Cole Project and Payment of Lease

Costs for Interim Housing at 1000 Broadway, and Associated Matters, If any.

Attachments: [19-0901 Presentation - District Central Administration Housing - Facilities Department](#)
[19-0901 Report - District Central Administration Housing - Facilities Department](#)
[19-0901 Resolution - District Central Administration Housing - Facilities Department \(5/10/19\)](#)

Subsection 7 of the Resolution, No. 1819-0211, as a friendly amendment, accepted by the maker and seconder of the motion, was revised to read:

Further explore options for preserving and honoring the legacy of the late Dr. Marcus Foster, Superintendent of OUSD 1970-1973 historic nature of 1025 at the site; and further explore feasibility of a partnership with Peralta Community College and/or the City of Oakland to fulfill a vision of leveraging the future use of the 1025 2nd Ave property and surrounding area as an Educational complex, a citywide asset to serving our students through the full continuum of preschool to college and beyond."

Subsection 7 of the Resolution, No. 1819-0211, as a friendly amendment, accepted by the maker and seconder of the motion, was revised to read:

Director Gonzales read into the record proposed changes submitted by President Eng.

"Therefore Be it Resolved – Further explore options for preserving and honoring the legacy of the late Dr. Marcus Foster, Superintendent of OUSD 1970-1973 at the site. Further explore the feasibility of a partnership with Peralta Colleges and/or with the City of Oakland to fulfill a vision of leveraging property located at 1025 2nd Avenue and the surrounding area as an Educational Complex, a Citywide asset to serve students through the full continuum in the pre-school to college and beyond."

Board Member Comments

Director Hinton Hodge said she does not support Cole as the site for a new Central Office. Hinton Hodge said she does support the Amended language proposed by President Eng.

Director Yee commented on 2007 conversations held with Peralta Colleges regarding any interest of a joint use building with the District and Peralta Colleges.

Public Comments

Davis, Kim

Delton, Carol

Hutchinson, Mike

A motion was made by Director Yee, seconded by Director Gonzales, that this Resolution 1819-0211 be Adopted as Amended.. The motion carried by the following vote.

Aye: 4 - Jumoke HintonHodge
 Gary Yee
 Shanthi Gonzales
 Jody London

Nay: 2 - Roseann Torres
 James Harris

Absent: 3 - Josue Chavez
 Yota Omosowho
 Aimee Eng

Enactment No: 19-0917

T. New Business



T.-1

[19-1030](#)

Report - Board Policy 6006: Quality School Development: Community of Schools - Defined Autonomies Framework - Superintendent of Schools

Presentation by the Superintendent of Schools, or designee, of Report - Board Policy 6006: Quality School Development: Community of Schools - Defined Autonomies Framework - Update.

Attachments: [19-1030 Presentation - Report - Board Policy 6006: Quality School Development: Community of Schools - Defined Autonomies Framework - Superintendent of Schools](#)
[19-1030 Board Memorandum - Report - Board Policy 6006: Quality School Development: Community of Schools - Defined Autonomies Framework - Superintendent of Schools](#)

Leroy Gains, Jessica Jung, Catherine Carter, Mallory Moseby and Sandra Aguilera made the staff presentation.

Topics include:

- *Factors influencing a need for a Central Redesign*
- *Models for the Relationship between Central Office and School Sites*
- *A system for measuring school quality*
- *A student-based budgeting system*

Next Steps Include:

- *Share Framework with District Leadership Team at upcoming June 2019 Retreat*
 - *Continue to work with Principal Advisory Committee & the Design Team*
 - *Engage OUSD Labor Partners Leadership*
- See full report attached.*

Board Member Comments:

Director Gonzales commented on a culture of competition among schools.

Director Yee commented on teacher empowerment and Equity Based Budgeting versus Results Based Budgeting.

Director Harris commented on school Principals capacity, best practices, and processes.

Director Hinton Hodge commented on African American Students not reflected in the report and site-based control.

Vice President London commented on the lack of engagement with all Principals and control over staffing.

Director Torres commented on the retention rates of teachers and principals, lack of teachers of color and all students receiving the same rigor and opportunity.

Public Comments

Cruz, Cesar

Presentation Made; Discussed



T.-2

[19-1240](#)

Partnership - Castlemont High School (CHS) and Leadership Public Schools - CHS Campus

Presentation to the Board of Education by the Superintendent of Schools, or designee, of a Report on the Collaboration between Castlemont High School and Leadership Public School.

Attachments: [19-1240 Presentation - Partnership - Castlemont High School \(CHS\) and Leadership Public Schools - CHS Campus](#)
[19-1240 Board Memorandum - Partnership - Castlemont High School \(CHS\) and Leadership Public Schools - CHS Campus](#)

Staff presentation by Yvette Retenteria, Deputy Chief of Innovation and Vanessa Sifuentes, Executive Director High School Network Office.

Sifuentes talked about the co-location of Castlemont Campus and Leadership Public Schools (LPS) over the last five years

William Chavrin, Castlemont Principal spoke on the collaboration between the two schools.

- Monthly collaboration meeting with LPS
- Student athletic competition between both schools
- Restorative practices

Dr. Pat Saddler, LPS Superintendent, spoke on Prop 51.

- No increase in LPS enrollment
- Potential for increased enrollment for Castlemont with the return of the 100 Building
- LPS is building an early college center that both schools will have access to

Board Member Comments

Director Gonzales commented on LPS efforts to provide service to students

with more severe disabilities.

Director Harris commented on the collaboration between both schools.

Public Comments

Delton, Carol

Diaz, Jorge

Hutchinson, Mike

Olabulga, Assata

Romo, Daniel

Thomas, Carla

Presentation Made; Discussed



T.-3

[19-1274](#)

**Charter School Facilities Agreement - Leadership Public Schools
@ Castlemont High School - Office of Charter Schools (Second
Reading)**

Approval by the Board of Education of Charter School Facilities Agreement between the District and Leadership Public Schools, for the use of portions of the Castlemont High School Campus, located at 8601 MacArthur Boulevard, Oakland, CA 94605, as specified, for the term July 1, 2019 through June 30, 2039, with revenue to the District as statetd in said Agreement.

Attachments: [19-1274 Charter School Facilities Agreement - Leadership Public Schools @ Castlemont High School - Office of Charter Schools \(Second Reading - 6/12/19\)](#)

Sonali Muraka, Director of Charter Schools, made the staff presentation.

Background

- *LPS Oakland R&D was approved by the Board to apply for Prop 51 in 2017*
- *LPS was awarded \$28 million through Prop 51 from the State - half as a grant, and half as a loan to be paid back over a 30-year period*

Board Member Comments

Director Gonzales commented on the lease terms being too long and the two Notices of Concern issued by the District to LPS.

Director Torres commented on an enrollment cap for LPS and their joining the District's SELPA instead of the current El Dorado SELPA.

Public Comments

Davis, Kim

Delton, Carol

Herbert, Jabari

Hutchinson, Mike

Olabalgu, Assata

Rice, Jennifer

First Reading


Enactment No: 19-0973


U. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)(Continued, If Necessary)


U.-1 [19-1137](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 5, 2019**
Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 5, 2019.


Presentation/Acknowledgment Made


V. Adoption of the Pupil Discipline Consent Report

 V.-1 **16-2325** **Readmission Hearing - Student J**
Readmission Hearing - Student J.




 V.-2 **18-0642** **Readmission Hearing - Student MM**
Readmission Hearing - Student MM.

 V.-3 **18-0901** **Readmission Hearing - Student TT**
Readmission Hearing - Student TT.

 V.-4 **19-0278** **Readmission Hearing - Student Y**
Readmission Hearing - Student Y.

 V.-5 **19-0632** **Readmission Hearing - Student BB**
Readmission Hearing - Student BB.

 V.-6 **19-1102** **Expulsion Appeal Hearing - Student KK**
Expulsion Appeal Hearing - Student KK.

V.-7	19-1108	Expulsion Appeal Hearing - Student LL Expulsion Appeal Hearing - Student LL.
 V.-8	19-1198	Expulsion Appeal Hearing - Student MM Expulsion Appeal Hearing - Student MM.
 V.-9	19-1199	Expulsion Appeal Hearing - Student NN Expulsion Appeal Hearing - Student NN.
 V.-10	19-0436	County Expulsion Appeal Hearing - Student AA County Expulsion Appeal Hearing - Student AA.

Approval of the Pupil Discipline Consent Report

A motion was made by Director Torres, seconded by Director HintonHodge, to Approve the Pupil Discipline Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London

Absent: 3 - Josue Chavez
Yota Omosowho
Aimee Eng

W. Regular Board Members' Report

W.-1	19-1138	Regular Board Member's Report - June 5, 2019 Regular Board Member's Report - June 5, 2019.
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Vice President London reported she is hosting a Townhall Meeting on Saturday, June 8th, 10am-1pm at Claremont Middle School, regarding the Citywide Plan and the future of the District.

Presentation/Acknowledgment Made

X. Introduction of New Legislative Matter(s)

None

Y. Adjournment

Acting President Jody London adjourned the meeting at 11:43 P.M.

Prepared By: _____

Approved By: _____